

PACC Meeting Minutes
May 2, 2016

Roll call:

1. Meeting called to order at 6:04pm.
2. PACC members present were Jeff Bajko, Steve Walker, and Faith Beall.
3. Non-members present were Jo McLaughlin (late arrival).

Public comments:

1. No public comments

Review and approve meeting minutes from 1.22.16 and 3.28.16:

1. Committee reviewed and approved 1.22.16 and 3.28.16

Coordinator's monthly report:

1. Jo added a new purchase of 78.98.
2. Committee discussed Jason's time of 7hr's per game. Would like to cut down his time by the 3hrs and decrease the compressing time.
3. Jo went over May's calendar.
4. Studio updates: Revived Lunenburg 360
5. Girl scouts came in and taped a video about women's body image.
6. Delayed with Boy's and Girl club starting a new monthly program.
7. Conservation committee wants there meeting's taped and met with Jo. She checked out wireless microphones from Access AV and they would like to come in and give a demo. Are there licenses involved and are there frequency issues?
8. St. Boniface is starting to tape their services.
9. Jo attended a MassAccess meeting and went to a contract negotiating workshop.
10. PAC airs 101 local shows, which is excellent. (80%)

Discussion of additional space:

1. There is interest only if this space is permanent due to investing money into renovations.
2. We would like to be involved into the long term intergration of the new building.
3. We do not have the money in the budget until our new contract starts with Comcast.
4. The committee will write something up and discuss it at our June 6th meeting.
5. The committee will let Kerri know we are still discussing and have a decision by the middle of June.

CAC update:

1. April's meeting was not posted.
2. Crunch numbers to bring to CAC for negotiating.
3. Committee will barter with the town about decreasing our rent.

Adjournment:

Next meeting is scheduled for June 6th and July 11th.

Meeting adjourned at 8pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 6/8/2016.